

MINUTES OF THE GOVERNANCE AND FINANCE COMMITTEE
of the Town of Banff in the Province of Alberta
Town Hall Council Chamber
Tuesday, April 23, 2019 at 9:00 am

COUNCIL MEMBERS PRESENT

Karen Sorensen	Mayor
Brian Standish	Councillor and Acting Mayor
Grant Canning	Councillor and Deputy Mayor
Ted Christensen	Councillor
Chip Olver	Councillor
Peter Poole	Councillor
Corrie DiManno	Councillor

COUNCIL MEMBERS ABSENT

ADMINISTRATION PRESENT

Robert Earl	Town Manager
Nadine Setzer	Manager, Municipal Parks
Kelly Gibson	Director, Corporate Services
Tara Johnston-Lee	Municipal Clerk

1.0 CALL TO ORDER

The Mayor called the April 23, 2019 governance and finance committee meeting to order at 9:00 am.

2.0 APPROVAL OF AGENDA

FIN19-29 Moved by Councillor Standish that the governance and finance committee approve the agenda for the April 23, 2019 meeting as presented.

CARRIED

3.0 ADOPTION OF PREVIOUS GOVERNANCE & FINANCE COMMITTEE MINUTES

3.1. Minutes of the February 25, 2019 Meeting of the Governance & Finance Committee

FIN19-30 Moved by Councillor DiManno that the governance and finance committee adopt the minutes of the February 25, 2019 meeting as presented.

CARRIED

4.0 DELEGATIONS AND INVITED PRESENTATIONS

There were no delegations.

5.0 PUBLIC INPUT ON AGENDA ITEMS

None received.

6.0 UNFINISHED BUSINESS

None considered.

7.0 REPORTS

7.1. Cemeteries Fees and Charges

FIN19-31 Moved by Mayor Sorensen that the governance and finance committee direct administration to draft an amendment to the Fees and Charges Bylaw using option A in the report (charging perpetual care fees of \$1,940).

CARRIED
Christensen and Poole opposed

7.2. Video Recording and Live Streaming of Council Meetings

FIN19-32 Moved by Mayor Sorensen that the governance and finance committee direct administration to return with draft Policy C8002 – Video Recording and Live Streaming of Council Meetings as presented to council for consideration.

CARRIED

8.0 CORRESPONDENCE

None received.

9.0 NEW/URGENT BUSINESS

None considered.

10.0 CONFIDENTIAL ITEMS

None considered.

11.0 ADJOURNMENT

FIN19-33 Moved by Councillor Standish that the governance and finance committee adjourn the April 23, 2019 regular meeting of governance and finance committee at 10:00 a.m.

CARRIED

on original

Karen Sorensen
Mayor

on original

Tara Johnston-Lee
Municipal Clerk